

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

## GOVERNING BOARD MEETING NUMBER 40

Thursday 6 July 2023

Mount Barker

Members	Name	Item
Chair	Carol Gaston	All
Member	Tirritpa Ritchie	All
Member	Jeff Fuller	All
Member	Greg Russell	All
Member	Helena Williams	All
Member	Alex Zimmermann	All

Executive	Name	Item
A/Chief Executive Officer	Kylie Williams	All
Chief Information Officer	Abdel Bassal	Apology
Co-Director Aboriginal Health	Rebecca Kimlin	All
Director Corporate Services	Daniel Panic	Apology
A/Director Strategy and Governance	Josh Everett	All
Executive Director Community & Allied Health	Brett Webster	All
Executive Director Finance Services	Rose Dickinson	All
Executive Director Medical Services	Sharon Morton	All
Executive Director Nursing & Midwifery Services	Annie Price	2.2 – 4.3
A/Executive Director Operations	Kylie Williams	All

*All resolutions recorded in these minutes were carried unanimously unless stated otherwise.*

<b>1</b>	<b>Opening</b>	<b>Minutes</b>
1.1	<b>In-Camera Board Discussion</b>	
1.2	<b>Acknowledgement of Country</b>	M Palumbo made an Acknowledgment to Country.
1.3	<b>Welcome and Apologies</b>	Noted.
1.4	<b>Interests and Conflicts Disclosure Log</b>	The Board noted the Interests and Conflicts Disclosure Log.
1.5	<b>Confirmation of Previous Minutes</b>	The Board resolved that the June 2023 minutes be endorsed.
1.6	<b>Actions Arising from Previous Meeting (Action List)</b>	Noted.
1.7	<b>Risk Appetite Statement</b>	Noted.
<b>2</b>	<b>For Decision</b>	<b>Minutes</b>
2.1	<b>2023-24 Budget Approval</b>	<p>The Board received a presentation from the ED Finance on the 2023-24 Budget.</p> <p>The Board noted the draft 2023-24 budget, and draft Service Agreement, and requested a full budget report for presentation at the August meeting for approval.</p> <p>The Board recognise the need to review the cost base to ensure operation within the funding envelope.</p>
2.2	<b>Bi-Annual Report on Strategic Risks</b>	<p>The Board received the bi-annual report on Strategic Risks.</p> <p>The Board approved the report.</p>
2.3	<b>RSS Governance Committee – Appointment of Independent Chair</b>	<p>The Board approved the reappointment of the Independent Chair for the partial period until 12 October 2023, and to be reconsidered by the Board at that point.</p> <p>The Board recommended commencing discussions with the RSS Governance Committee as to what the position may be post 13 October 2023.</p>

<b>3</b>	<b>Strategic Discussion</b>	<b>Minutes</b>
	Nil	Nil
<b>4</b>	<b>For Noting</b>	<b>Minutes</b>
<b>4.1</b>	<b>CEO Report</b>	<p>The Board received the CEO report and noted the additional discussion about:</p> <ul style="list-style-type: none"> <li>• System Performance</li> <li>• Patient Flow Hub and Aged Care Placements</li> <li>• New Mt Barker Hospital Budget Boost</li> <li>• Budget – Gawler and Mt Barker ED. CSSD.</li> <li>• New Barossa Hospital Business Case</li> <li>• SFHS ED redevelopment and CSSD</li> <li>• #Blakout</li> <li>• Aboriginal Health Strategy</li> <li>• Aboriginal Regional Map</li> <li>• Awards and Recognition Framework</li> <li>• Service Excellence Awards</li> <li>• KI Country Cabinet</li> <li>• Q3 Performance Level Assessment</li> <li>• Gawler Medical Staffing and Recruitment</li> <li>• Total Capital Expenditure in next interim</li> <li>• Cultural Safety Training.</li> </ul> <p>The Board noted progress on medical student attraction, Carnarvon house refurbishment and CFS component. Accepted. Read and discussed.</p>
<b>4.2</b>	<b>Finance Report</b>	The Board received the Finance report.
<b>4.3</b>	<b>ACHS Accreditation Pathway</b>	<p>The Board received the Australian Council on Healthcare Standards (ACHS) Accreditation Assessment Rating report and a verbal summary from the Executive Director, Nursing and Midwifery of assessor feedback and next steps.</p> <p>The Board requested a future update on learnings from the accreditation process.</p> <p>The Board requested a recognition statement message to staff on their behalf be in the Mid-Week Wrap up communication.</p> <p>The Board noted the report update and summary and congratulated leadership on their efforts.</p>

4.4 Correspondence	The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent from the Board Chair.
4.5 Media	The Board noted the media that has occurred in the past four weeks relevant to BHFLHN.
<b>5 Tier 1 Committees</b>	<b>Minutes</b>
5.1 Audit and Risk	<p>The Board received the written summary and the verbal summary from the Committee Chair.</p> <p>The Board recommended further work to occur in identifying and assessing the critical risks of the condition of assets and their implications and requested the Asset Condition Summary be presented at the August 2023 Board Meeting.</p> <p>The Board requested a report from the Rural and Remote Mental Health Service on Mental health risks and information on how they report and review clinical incidents, to be presented at the October 2023 Board Meeting.</p>
5.2 Clinical Governance	No Meeting.
5.3 Consumer and Community Engagement	The Board received the written summary and the verbal summary provided by the Committee Member.
5.4 Rural Support Service Governance	The Board received the written summary and the verbal summary provided by the Committee Member.

<b>7 Other Business</b>	<b>Minutes</b>
7.1	
<b>Governing Board Activities</b>	
<ul style="list-style-type: none"> <li>Nil</li> </ul>	
<b>Meeting Evaluation</b>	
<ul style="list-style-type: none"> <li>The Board completed a meeting process evaluation and also participated in a self-evaluation.</li> </ul>	
<b>Meeting Close</b>	
<b>Next Meeting</b>	Thursday 3 August 2023

Minutes Approved



Jim Hazel  
Chair - Barossa Hills Fleurieu Local Health Network Governing Board  
3 August 2023